

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034957

Entity Name: RS IMPORTS, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

1092 JUPITER PARK LANE
130
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1092 JUPITER PARK LANE
130
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0593127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIZ, STEVEN M ESQ
214 RAAZILIAN AVE, # 220
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SELZ, STEVEN M ESQ
214 BRAZILIAN AVE, # 220
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN M. SELZ, ESQ.

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOBLE, RYAN
Address: 1092 JUPITER PARK LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOBLE, RYAN C MR.
Address: 1092 JUPITER PARK LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN NOBLE

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date